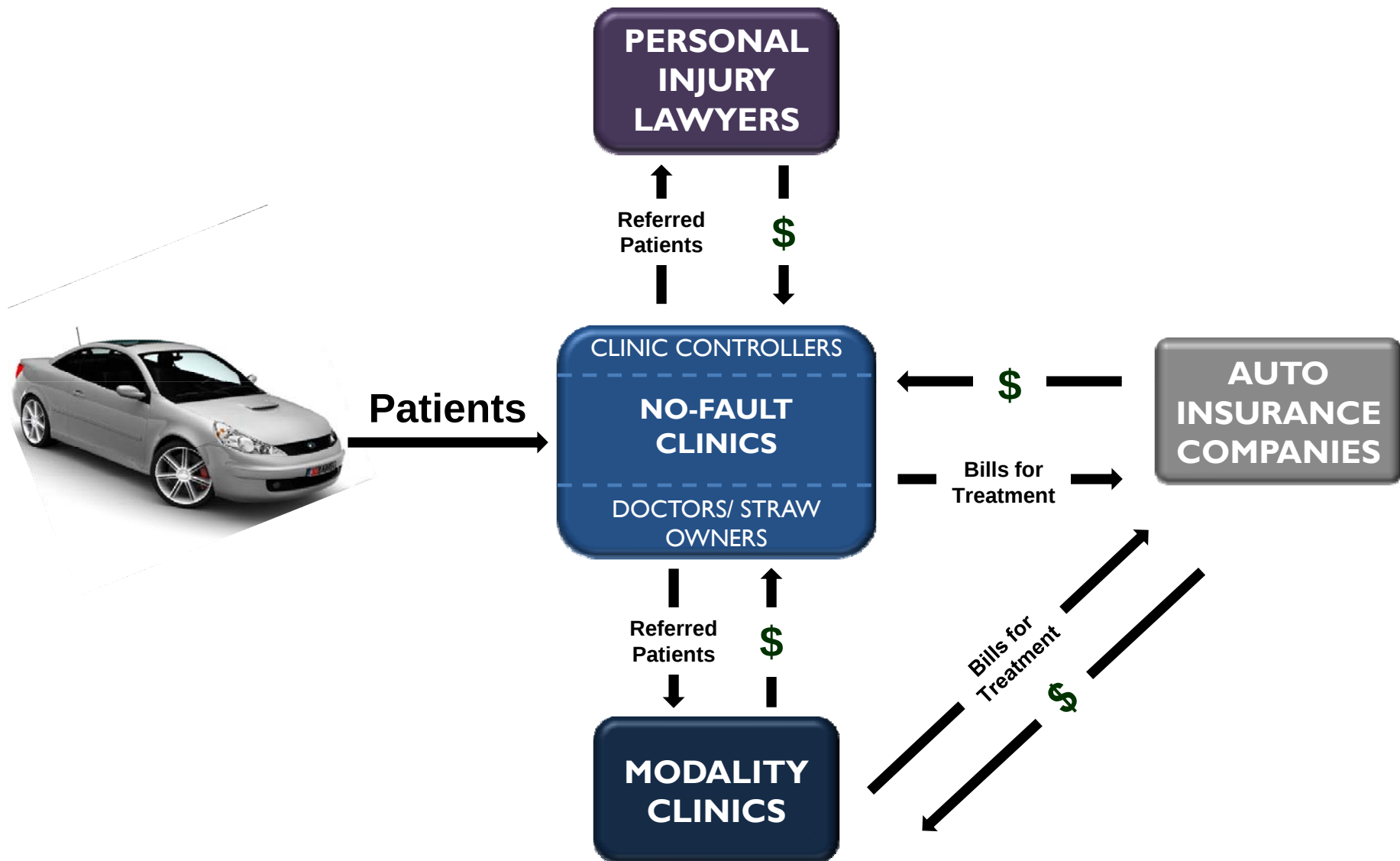


ALLEGED NO-FAULT INSURANCE FRAUD SCHEME



TOTAL INTENDED LOSS = \$279 MILLION
TOTAL ACTUAL LOSS = \$113 MILLION

ALLEGED MONEY LAUNDERING SCHEME

